

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
April 11, 2016**

The Regular Meeting was called to order by Mayor Callahan at 6:00 p.m. Commissioners in attendance were: Callahan, Blackwell, Kosem and Kellis. Commissioner Mosley was absent.

**A. Approval of Agenda**

Commissioner Kellis wanted to add Item J. BlueVass Festival and Item K. Illuminate Flag at the park. Commissioner Kellis made a motion to approve the agenda and consent agenda. All were in favor.

**B. Consent Agenda**

Items approved by above motion were:

1. Minutes of March 14, 2016 Regular Board Meeting
2. Special Called Meeting March 22, 2016
3. Police Report for March 2016
4. Financial Report for March 2016

**C. Public Comment**

Police Chief signed up to speak. He wanted to recognize Officer Andrew Schofield with two commendations and a plaque for his service to the Town of Vass.

**Old Business:**

**D. Street Maintenance (Bids)**

Bids were received for street paving from two companies:

Horner Asphalt:

Blue Street	\$14,520
Johnson Street	\$37,335
Pine Street	\$21,975

Bank Street potholes	\$563
Cameron Avenue potholes	\$6,356

S.T. Wooten:

Blue Street	\$23,920
Johnson Street	\$40,115
Pine Street	\$30,402
Bank Street potholes	\$5,000
Cameron Avenue potholes	\$6,500

Board discussed the bids. Mayor Callahan asked for a motion to approve bid from Horner Paving and to add necessary funds to the \$19,528 remaining Powell Bill funds in this fiscal year budget to pave Blue Street and Bank and Cameron potholes. Total project will be \$21,439 with \$1,911 being used from fund balance. Commissioner Kellis made a motion to approve. All were in favor.

#### **E. Lawn Mower Purchase**

Andy Layton told the Board when going to purchase the mower and service plan approved by the Board on March 14<sup>th</sup>, he was told the service plan would only cover an individual, no commercial account. He and Town Clerk also requested from the Board to buy a trailer to haul the lawn mower. Mayor Callahan asked for a motion to buy the mower and trailer. Commissioner Blackwell made a motion to approve. All were in favor.

#### **New Business:**

#### **F. Ordinance To Require A Franchise For The Collection Of Solid Waste In The Town of Vass**

Town Attorney provided the Board with an ordinance to require a franchise for the collection of solid waste. Mayor Callahan asked for a motion to this ordinance. Commissioner Kellis made motion to approve. All were in favor.

#### **G. Contract For Solid Waste Collection**

Town Clerk presented the contract with Republic Services for collection of solid waste. Mayor Callahan asked for a motion to approve the contract. Commissioner Callahan made motion to approve. All were in favor.

#### **H. Consider Change of Board Meeting Time**

Mayor Callahan presented to Board for consideration of changing time of monthly Board meetings to start at 6:00 p.m. He felt it would better serve the staff for an earlier start to the meetings. Commissioner Kosem made a motion to change time to 6:00 p.m. Motion carried 3 to 1 with Commissioner Kellis opposing.

### **I. Contract for Audit Service**

Town Clerk presented the contract with Lloyd McConnell CPA for audit service. Mayor Callahan asked for a motion to approve the contract. Commissioner Blackwell made a motion to approve. All were in favor.

### **J. Blue Vass Festival**

Commissioner Kellis announced that this year's BlueVass Festival will be held on Saturday, November 12<sup>th</sup> with time to be determined. Commissioner Callahan made a motion to waive the park fees. All were in favor.

### **K. Illuminate Flag at Sandy Ramey Keith Park**

Commissioner Kellis told about the Eagle Scout project of illuminating the flag at the park. He gave the Board a list of expenses that he would like to reimburse him. Commissioner Kellis made a motion to reimburse the scout for the expenses \$341. All were in favor.

### **L. Budget Discussion**

The Board discussed having a budget work session. The Board decided to schedule their work session for Tuesday, May 3<sup>rd</sup> at 6:00 p.m.

### **Adjournment**

Commissioner Blackwell made a motion to adjourn the meeting at 7:10 p.m. The motion carried unanimously.

TOWN OF VASS

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Henry E. Callahan, Mayor

ATTEST:\_\_\_\_\_  
Barbara Boyd, Town Clerk